



NORTHERN TIER INTEROPERABILITY PROJECT

Northern Tier Interoperable Consortium Board Meeting

February 5th, 2009 – 9:00 to 12:00

**Great Northern Inn
Havre, MT**

9:00 Call to Order (Chair – Wayne Dusterhoff)

Approval of January Meeting Minutes

Project Management Review

Microwave Follow up (IM Executive Director – Kevin Bruski
Harris Stratex Program Manager – Mustafa Senol)
Project Status Report (PM Mark Adams – Northrop Grumman)
PSSB Minute (PSSB – Scott Bradford)

Remaining Old Business

CATP Testing (PM Mark Adams – Northrop Grumman) *Action Item
Fleet Mapping Update (PM Mark Adams – Northrop Grumman)
Consolettes Distribution (PM Mark Adams – Northrop Grumman)

New Board Business

IM Sustainability Plan Discussion (Chair – Wayne Dusterhoff)
Other
Setting Next Meeting Agenda and Workgroup Plans

Public Comment Period

Meeting Adjourned